



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



June 8, 2005

### PUBLIC SESSION

**7:30 PM**

(MV)

#### **ADMINISTRATIVE ITEMS**

ADMIN-1 Approval – Request for Land Dedication for RZ/FDP 2004-LE-021, Mount Vernon Gateway

**7:35 PM**

(D)

#### **ACTION ITEMS**

A-1 Mastenbrook Volunteer Matching Fund Grants Program Request – McLean Hamlet Citizens, Inc. – Falstaff Park

(CW)

A-2 Approval – Authorization to Solicit Public Comment on the American with Disabilities Act (ADA) Self-Evaluation/Transition Plan Update

**7:45 PM**

#### **CHAIRMAN'S MATTERS**

**7:50 PM**

#### **DIRECTOR'S MATTERS**

**8:00 PM**

#### **COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**8:10 PM**

#### **CLOSED SESSION**

- Legal Matters
- Land Acquisition Matters

**8:30 PM**

#### **ADJOURNMENT**

**8:30 PM**

#### **STRATEGIC PLAN WORKSHOP #6**

- Long Term Stability of the Revenue Fund